CORPORATION INFORMATION SERVICES, INC. 1201 HAYS STREET TALLAHASSEE, FL 323Q1 904-222-9171 904-222-0193 FAX

100-342-8086 1000 010 C

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SIVISION OF A CONTRACT

MAIL TO: P.O. BOX 5828 TALLAHASSEC, FL 32314

ACCOUNT NO. : 072100000032

REFERENCE: 533114 10302B

AUTHORIZATION: JOILING Puit

COST LIMIT: \$ 70.00 00

ORDER DATE: January 31, 1995

ORDER TIME : 11:24 AM

ORDER NO. : 533114

CUSTOMER NO:

103028

CUSTOMER: Joseph Wasch, Esq

RX MEDICAL SERVICES CORP.

Third Floor

888 E. Las Olas Boulevard Fort Lauderdale, FL 33301

DOMESTIC FILING

095000008195

NAME:

SANDHURST DEVELOPMENT CORPORATION

ARTICLE OF INCORPORATION
CERTIFICATE OF LIMITED PARTNERSHIP

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

CERTIFIED COPY
PLAIN STAMPED COPY
CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Lori R. Dunlap

EXAMINER'S INITIALS:

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600001388966

2-1-95

#### ARTICLES OF INCORPORATION

OF

#### SANDHURST DEVELOPMENT CORPORATION

PARTAGE FLORIDA

The undersigned incorporator hereby forms a corporation under Chapter 607 of the laws of the State of Florida.

#### ARTICLE I. NAME

The name of the corporation shall be:

SANDHURST DEVELOPMENT CORPORATION

The address of the principal office of this corporation shall be 400 Seven Isles Drive, Fort Lauderdale, Florida 33301, and the mailing address of the corporation shall be the same.

#### ARTICLE II. NATURE OF BUSINESS

This corporation may engage or transact in any or all lawful activities or business permitted under the laws of the United States, the State of Florida or any other state, country, territory or nation.

#### ARTICLE III. CAPITAL STOCK

The maximum number of shares of stock that this corporation is authorized to have outstanding at any one time is 10,000 shares of common stock having \$1.00 par value per share.

#### ARTICLE IV. REGISTERED AGENT

The street address of the initial registered office of the corporation shall be 1201 Hays Street, Tallahassee, Florida 32301, and the name of the initial registered agent of the corporation at that address is Corporation Information Services, Inc.

#### ARTICLE V. TERM OF EXISTENCE

This corporation is to exist perpetually.

#### ARTICLE VI. DIRECTORS

All corporate powers shall be exercised by or under the authority of, and the business and affairs of the corporation managed under the direction of its Board of Directors, subject to any limitation set forth in these Articles of Incorporation. This corporation shall have two Directors, initially. The names and addresses of the initial members of the Board of Directors are:

Des Levin Dir.

400 Seven Isles Drive Fort Lauderdale, Florida 33301

Donald J. Brumlik Dir.

Same

#### ARTICLE VII. OFFICERS

The name and addresses of the initial officers of the corporation who shall hold office for the first year of the corporation, or until their successors are elected or appointed are:

Des Levin Pres.

400 Seven Isles Drive Fort Lauderdale, Florida 33301

Donald J. Brumlik V.Pres./Sec.

Same

#### ARTICLE VIII. INCORPORATOR

The name and street address of the incorporator to these Articles of Incorporation:

Corporation Information Services, Inc. 1201 Hays Street Tallahassee, Florida 32301

IN WITNESS WHEREOF, the undersigned agent of Corporation Information Services, Inc., has hereunto set their hand and seal of Corporation Information Services, Inc., on January 31, 1995.

CORPORATION INFORMATION SERVICES, INC.

Its Agent, Gail Shelby

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### ACCEPTANCE OF REGISTERED AGENT DESIGNATED IN ARTICLES OF INCORPORATION

Corporation Information Services, Inc., a Florida corporation authorized to transact business in this State, having a business office identical with the registered office of the corporation named above, and having been designated as the Registered Agent in the above and foregoing Articles, is familiar with and accepts the obligations of the position of Registered Agent under Section 607.0505, Florida Statutes.

CORPORATION INFORMATION SERVICES, INC.

By: Jack Check.

Its Agent, Gail Shelby

LRD/JLM

#### SANDHURST DEVELOPMENT CORPORATION

400 Seven Isles Drive Fort Landerdale, FL 33301 (305) 524-1423

# P95000008195

E00001407406 -02/16/95--01004--005 \*\*\*\*\*35.00 \*\*\*\*\*35.00

February 9, 1995

Florida Department of State Division of Corporations P.O. Box 6327 Tallahassee, FL 32314

#### Gentlemen:

Enclosed is a Statement of Change of Registered Office and Registered Agent for Sandhurst Development Corporation. Also enclosed is a check in the amount of \$35, to cover your filing fee.

SECRETARY OF STATE

Pours very truly,

SECRETARY OF STATE

ALLAHASSEE. FLORIDA

ON THE POUR SECRETARY OF STATE

ALLAHASSEE. FLORIDA

ON THE POUR SECRETARY OF STATE

ON THE POUR SECRETARY OF

Charter No. <u>P9500000 8195</u>
Date Filed JAN 31, 1995

## STATEMENT OF CHANGE OF REGISTERED OFFICE AND REGISTERED AGENT

Pursuant to the provisions of Sections 607. 1501 and 607.0502, or 607.1508, Florida Statutes, the undersigned corporation, organized under the laws of the State of Florida, submits the following statement for the purpose of changing its registered office and registered agent in the State of Florida.

the purpose of shanging his registered office and registered agent in the state of Fronda.
1. The name of the corporation is: SANDHURST DEVELOPMENT CORPORATION
2. The name and address of its present registered agent is:  CORPORATION INFORMATION SERVICES, INC.  1201 Hays Street  Tallahassee, Florida 32301
3. The name and street address to which its registered agent is to be changed is:  (F.O. BOX NOT ACCEPTABLE)
FORT LANDERDALE FL 33301
4. The street address of its registered office and the street address of the business office office agent, as changed are identical.
5. Such change was authorized by resolution duly adopted by its board of directors or by an officer of the corporation so authorized by the board of directors.  DES LEVIN TRESIDENT Signature
(Typed or printed name and title) (President or Vice President)
Date 2 9 95
HAVING BEEN NAMED AS REGISTERED AGENT AND TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION AT THE PLACE DESIGN-FED IN THIS CERTIFICATE. I HEREBY ACCEPT THE APPOINTMENT AS REGISTERED AGENT AND AGREE TO ACT IN THIS CAPACITY. I FURTHER AGREE TO COMPLY WITH THE PROVISIONS OF ALL STATUTES RELATIVE TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES, AND I AM FAMILIAR WITH AND ACCEPT THE OBLIGATION OF MY POSITION AS REGISTERED AGENT UNDER SECTION 607.0505. FLORIDA STATUTES.
Please Print/Type Name DES LEVIN
Signature
Date 2 95 Agent)

FILING FEE \$35

CIS 4,92